

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, JANUARY 10, 2005
6:00 P.M.

Members present Selectman Rich Lemoine, Selectwoman Jacqueline Schnackertz, Selectman Kevin O'Connor, and Selectman Peter Nicosia. Selectwoman Puleo was absent due to scheduling.

I. EXECUTIVE SESSION – 5:45 P.M.

A. Litigation Strategy

The Selectmen exited the Executive Session at 6:00 P.M.

Motion by Selectman O'Connor to open the meeting, second by Selectwoman Schnackertz,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Selectwoman Schnackertz read the agenda.

II. CITIZENS' TIME

The Chairman asked if there were any citizen's present who were not on the agenda if they wished to speak. No one came forward.

III. CORRESPONDENCE

Selectwoman Schnackertz read the Selectmen's correspondence.

Motion by Selectwoman Schnackertz to accept the correspondence as read, second by Selectman O'Connor,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

IV. APPOINTMENTS

A. Special Permit Application/90 Middlesex Road/Walter Eriksen

Motion by Selectman O'Connor to open the public hearing, second by Selectman Lemoine,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Selectwoman Schnackertz read the legal notice, and the correspondence from the various boards.

Motion by Selectman Lemoine to waive the reading of the abutters list, second by Selectman O'Connor,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Selectman Nicosia discloses that he currently serve on the Board and will abstain from voting on Mr. Walter Eriksen's request. Mr. Eriksen is the owner of the complex where Mr. Nicosia leases office space for his business a letter of disclosure is on file at the Town Clerk's Office.

Mr. Eriksen along with his partner Steve Eriksen and engineer Doug Lees presented the petition. Mr. Eriksen stated that with the new developments long Middlesex Road at the southern end he fees there is a need for a self serve station with a convenience store, and is looking into the possibility of a drive thru window. Mr. Lees showed the plans of what the location will look like discussed the parking spaces, the entrance and exit and lighting. The tank size will be determined at the hearing that will be held for the underground storage tanks. Mr. Eriksen is not looking for any setback relief and the zoning does allow this use with the Special Permit from the Board of Selectmen.

The Chairman inquired if there were any abutters present who wished to speak for the petition or against. Mr. Robert Boucher a direct abutter expressed his concerns and is against the granting of Special Permit.

The Board voted to continue this hearing till January 31, at 6:00 P.M. The petitioners agreed with the continuation.

Motion by Selectwoman Schnackertz to continued this hearing till Monday, January 31, 2005 at 6:05 P.M., second by Selectman O'Connor

Vote - Unanimous

B. Pole Petition Application/Sherburne Avenue/Verizon
Motion by Selectman O'Connor to open the public hearing, second by Selectman Lemoine,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Selectwoman Schnackertz read the legal notice, and the correspondence from the Highway Department.

Motion by Selectwoman Schnackertz to waive the reading of the abutters list, second by Selectman O'Connor,
Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Mr. Joseph Police was present to answer any questions on the petition that was continued from March 2004. The petition was a request from Verizon and Mass Electric to upgrade the poles on Sherburne Avenue. Ms. Morrison did meet with the abutter who had concerns. The Board received no correspondence from either Ms. Morrison or the abutters and the abutters were not present at this meeting. The Board voted to continue this hearing on the 31st of January.

Motion by Selectman O'Connor to continue the hearing to Monday, January 31, 2005 at 6:30 P.M., second by Selectman Lemoine,
Vote - Unanimous

V. ACTION/DISCUSSION

A. Final Prep for Tri Board-FY 06 Budget

The Board discussed the preparation of the FY06 Budget for the Tri-Board on the 11th of January. Selectwoman Schnackertz and School Committee Member Diane Koehane will give a presentation on the history of the Town's financial woes, followed by the Selectmen, School Committee and the Finance Committee, the Board will then open the forum to the public for general discussions.

VI. SELECTMEN'S NOTES

The Selectmen discussed briefly the upcoming Town Administrators evaluation. The Selectmen have received copies of evaluation forms from other towns for review. And on a final note the Selectmen mentioned that the restaurant Olive Garden has finally broke ground and is on its way.

VII. ADJOURN

The Chair hearing no further discussions entertained a motion to adjourn.

Motion by Selectman O'Connor to adjourn the meeting, second by Selectwoman Schnackertz,

Vote – Unanimous

The meeting adjourned at 7:30 P.M.

Respectfully submitted

Therese Gay

Admin. Assist.